

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005794

Entity Name: SYNTHASYS LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

8126 LAKEWOOD MAIN STREET
SUITE 202
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8126 LAKEWOOD MAIN STREET
SUITE 202
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 56-2100404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, HARB
8126 LAKEWOOD MAIN STREET
SUITE 202
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARB, MICHAEL
Address: 6151 LAKE OSPREY DRIVE, THIRD FLOOR
City-St-Zip: SARASOTA, FL 34240

Title: MGRM
Name: DI BARTOLOMEO, JOSEPH
Address: 151 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL HARB

MGRM

01/12/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date